

**Criminal Case Cover Sheet****U.S. District Court**

<b>Place of Offense:</b>		<b>Under Seal:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<b>Judge Assigned:</b>
City: EDVA	Superseding Indictment:		Criminal Number: 2:20cr20
County/Parish:	Same Defendant:		New Defendant: TONYA SAXBY
Magistrate Judge Case Number:		Arraignment Date:	
Search Warrant Case Number:			
R 20/R 40 from District of _____ .			

**Defendant Information:**

<b>Juvenile:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		<b>FBI#</b>	
<b>Defendant:</b> TONYA SAXBY		<b>Alias Name(s):</b>	
<b>Address:</b> Chesapeake, VA			
<b>Birth Date:</b> xx-xx-1974	<b>SS#:</b> xxx-xx-xxxx	<b>Sex:</b> F	<b>Race:</b> W <b>Nationality:</b> USA <b>Place of Birth:</b>
<b>Height:</b>	<b>Weight:</b>	<b>Hair:</b> BRO	<b>Eyes:</b> BRO <b>Scars/Tattoos:</b>
<b>Interpreter:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		<b>List Language and/or dialect:</b>	
		<b>State ID:</b>	

**Location Status:**

<b>Arrest Date:</b>		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____ .		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input checked="" type="checkbox"/> Not in Custody
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested for
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

**Defense Counsel Information:**

<b>Name:</b> George H. Yates	<input type="checkbox"/> Court Appointed
<b>Address:</b> 1023 Laskin Road, Suite 101 Virginia Beach, VA 23451	<input checked="" type="checkbox"/> Retained
<b>Telephone:</b> 757-785-0201	<input type="checkbox"/> Public Defender
<b>Email:</b> gyates@ghylaw.com	

**U.S. Attorney Information:**

<b>AUSA:</b> Alan M. Salsbury	<b>Telephone No.</b> 757-441-6331	<b>Bar #:</b>
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**Complainant Agency, Address & Phone Number or Person & Title:**

Special Agent Julie Shields (FBI) 509 Resource Row, Chesapeake, VA
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**U.S.C. Citations:**

	<b>Code/Section</b>	<b>Description of Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd/Petty</b>
Set 1	18 U.S.C. § 1341	Mail Fraud	1	Felony
Set 2				
Set 3				